

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

CR 18 00423

IRIZARRY, CH.J.

★ AUG 13 2018 ★

INFORMATION SHEET

BROOKLYN OFFICE

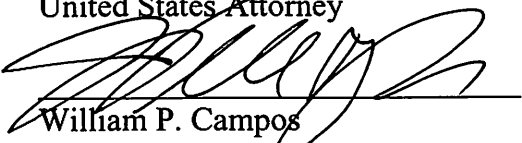
UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

TISCIONE, M.J.

1. Title of Case: United States v. XIAO YING HUANG, REN ZHONG ZHU and QIONG CHAN MU
2. Related Magistrate Docket Number(s): N/A
3. Arrest Date: N/A
4. Nature of offense(s): ☒ Felony ☐ Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): United States v. John Doe, 15 CR 301 (BMC);
6. Projected Length of Trial: Less than 6 weeks ☒  
More than 6 weeks ☐
7. County in which crime was allegedly committed: Kings/Queens  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.<sup>1</sup> ☒ Yes ☐ No
9. Has this indictment/information been ordered sealed? ☒ Yes ☐ No
10. Have arrest warrants been ordered? ☒ Yes ☐ No
11. Is there a capital count included in the indictment? ☐ Yes ☒ No

RICHARD P. DONOGHUE  
United States Attorney

By:

  
William P. Campos  
Assistant U.S. Attorney  
(718) 254-6104

<sup>1</sup> Judge Brodie will not accept cases that were initiated before March 10, 2012.